



NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING

Wednesday, May 19, 2021

103 Water Street, Elephant Butte, NM 87935

The City will also make its meetings open to the public through WebEx number: (415) 655-0001, Access Code: 126 124 0239, Password: 87935. For information about accessing the meeting through your computer, go to www.cityofelephantbutte.com.

COUNCIL AGENDA - 2:00pm

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Edna Trager
Mayor Pro Tem Kim Skinner
Councilor Travis Atwell
Councilor Gerald LaFont
Councilor Michael Williams

3. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

4. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES

5. PUBLIC COMMENT

Public comment can be made in person, through WebEx or submitted to the Clerk-Treasurer before the meeting.

6. PRESENTATIONS

- a. Rio Grande Yacht Club Anniversary Year

7. MAYOR AND COUNCIL REPORTS

8. CITY MANAGER REPORT

9. CLERK-TREASURER REPORT

10. FIRE CHIEF REPORT

11. LAND USE REPORT

12. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Regular Meeting Minutes, April 21, 2021
- b. Approval of Workshop Minutes, May 5, 2021

13. REGULAR ITEMS

- a. Discussion/Possible Action: Resolution 20-21-122 FY19-20 Audit Approval
- b. Discussion/ Possible Action: Resolution 20-21-123 Budget Adjustments FY21 #5
- c. Discussion: Burn Ban
- d. Discussion/ Possible Action: Resolution 20-21-124 NMDOT Trans Project Fund
- e. Discussion/Possible Action: Resolution 20-21-125 Regular Local Election
- f. Discussion/Possible Action: Ordinance 195 - OHV Safety Helmet Amendment
- g. Discussion/Possible Action: Chamber of Commerce Agreement
- h. Discussion: New Mexico True FY22 Cooperative Marketing Program
- i. Discussion: Interim Budget FY 2021-2022

14. COUNCILOR COMMENTS

15. EXECUTIVE SESSION

- a. Discussion concerning purchase, acquisition, or disposal of real property or water rights pursuant to NMSA 1978, Section 10-15-1(H)(8).
- b. Discussion of limited personnel matters for the following departments: General Administration, Fire, Maintenance, and Utility, pursuant to NMSA 1978, Section 10-15-1(H)(2).

16. ACTION ITEMS

- a. Discussion/ Possible Action: Interim Budget FY 2021-2022

17. ADJOURNMENT